CCRB INVESTIGATIVE RECOMMENDATION

| Investigator: | | Team: | CCRB Case #: | Ιп | Force | П | Discourt. | | S |
|----------------------------|-----------|---|-----------------|------|-----------|--------|-------------|--------|-------|
| Kimberly Eldridge | | Team # 4 | 201112024 | - | Abuse | | O.L. | | |
| Killiberry Eldridge | | Team # 4 | 201112024 | | Abuse | Ц | O.L. | ☐ III | jui y |
| Incident Date(s) | | Location of Incident: | • | F | Precinct: | 18 | Mo. SOL | EO | SOL |
| Friday, 09/16/2011 1:30 PM | | East 175th Street and inside of the 46th Prec | | | 46 | 3. | /16/2013 | 3/16 | /2013 |
| Date/Time CV Reported | | CV Reported At: | How CV Reported | : | Date/Time | Rec | eived at CC | RB | |
| Mon, 09/19/2011 2:08 PM | | CCRB | Phone | | Mon, 09/1 | 9/201 | 11 2:08 PM | I | |
| Complainant/Victim | Type | Home Addr | ress | | • | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Subject Officer(s) | Shield | TaxID | Command | | | | | | |
| 1. SGT Francis Bryant | 00370 | 927980 | 046 PCT | | | | | | |
| 2. POM Charles Awani | 03219 | 941374 | 046 PCT | | | | | | |
| 3. Officers | | | 046 PCT | | | | | | |
| Witness Officer(s) | Shield N | o Tax No | Cmd Name | | | | | | |
| 1. POM Jose Bonilla | 21279 | 940973 | 046 PCT | | | | | | |
| 2. POM Harry Delacruz | 20377 | 941272 | 046 PCT | | | | | | |
| Officer(s) | Allegatio | n | | | Inve | estiga | ator Recor | nmenda | ation |
| A.SGT Francis Bryant | | n the vicinity of East 17 n the Bronx, Sergeant l | | | 37(2) | | | | |
| B. Officers | | n the vicinity of East 17 n the Bronx, officers st | | oe | | | | | |
| C. Officers | | n the vicinity of East 17 n the Bronx, officers st | | oe | | | | | |
| D.SGT Francis Bryant | | nside of the 46th Precin Gryant strip-searched §8 | | gean | t | | | | |
| § 87(4-b), § 87(2)(g) | | | | | | | | | |
| § 87(4-b), § 87(2)(g) | | | | | | | | | |

| | Case Summary |
|-----|--|
| | On September 19, 2011, \$87(2)(6) filed this complaint with the CCRB via phone. At |
| apı | proximately 1:30PM on September 16, 2011, \$87(2)(b) and \$87(2)(b) |
| | encountered Sergeant Francis Bryant and Officer Jose Bonilla, both of the 46th Precinct, in |
| fro | nt of 1785 Monroe Avenue in the Bronx. §87(2)(b) was then removed to the 46 th Precinct |
| | tionhouse and released with a summons. The following allegations resulted from the officers' |
| | ions: |
| • | Allegation A) Abuse of Authority: In the vicinity of East 175 th Street and Monroe Avenue |
| | in the Bronx, Sergeant Francis Bryant stopped \$87(2)(b) |
| | § 87(2)(9) |
| | |
| _ | Allegation B) Abuse of Authority: In the vicinity of East 175 th Street and Monroe Avenue |
| • | in the Bronx, officers stopped § 87(2)(b) |
| | § 87(2)(9) |
| | 8 07 (2)(9) |
| | All (COAL CA II |
| • | Allegation C) Abuse of Authority: In the vicinity of East 175th Street and Monroe Avenue |
| | in the Bronx, officers stopped §87(2)(b) |
| | § 87(2)(g) |
| | |
| • | Allegation D) Abuse of Authority: Inside of the 46th Precinct stationhouse, Sergeant |
| | Francis Bryant strip-searched § 87(2)(b) |
| | § 87(2)(g) |
| | |

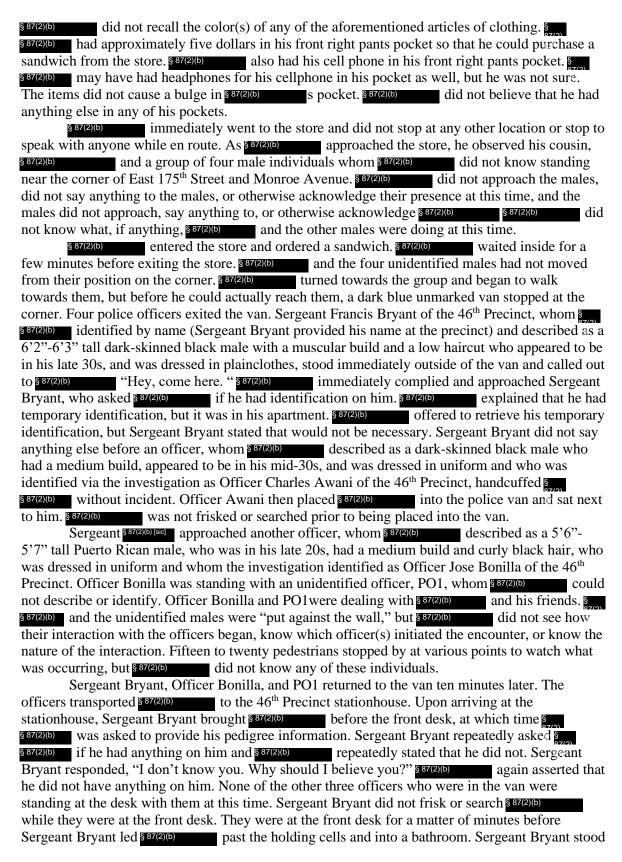
Results of Investigation

Civilian Statement

§ 87(4-b), § 87(2)(g)

| Complainant/Victim: §87(2)(b) |
|---|
| § 87(2)(b) |
| |
| CCRB Statement |
| On October 13, 2011, §87(2)(b) was interviewed in-person at the CCRB (enc. C3-C7) |
| s statement is summarized below. |
| At approximately 1:00PM on September 16, 2011, § 87(2)(b) left his apartment building |
| in the Bronx to go to a store at 1785 Monroe Avenue, \$87(2)(b) |
| left his building alone and was not |
| carrying anything in his hands. §87(2)(b) was unsure what he was wearing on the date of the |
| ncident, but believed that he was wearing a long sleeved baggy sweater with a fitted tank top |
| inderneath, long fitted jeans that he wore at his waist, a fitted baseball cap, and a pair of sneakers. |

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| with \$87(2)(b) inside of the bathroom while Officer Bonilla stood in the doorway. Sergeant Bryant removed the handcuffs from \$87(2)(b) is wrists. Sergeant Bryant then removed \$87(2)(b) is hat from his head and looked inside of it. Sergeant Bryant ordered \$87(2)(b) it to remove his shirt. \$87(2)(b) is stated that he did not have anything on him, but did remove both of his shirts. Sergeant Bryant then told \$87(2)(b) it to take off his shoes and pull out his shoelaces. \$87(2)(b) is complied. Sergeant Bryant then ordered \$87(2)(b) it to remove his pants. After \$87(2)(b) it is underwear. \$87(2)(b) again stated that he did not have anything on him, but did remove his underwear. \$87(2)(b) again stated that he did not have anything on him, but did remove his underwear. Once \$87(2)(b) again stated that he did not have anything on him, but did remove his underwear. \$87(2)(b) again stated that he did not have anything on him, but did remove his underwear. |
|---|
| was naked, Sergeant Bryant told \$87(2)(b) to turn around and face the wall. Sergeant Bryant then told \$87(2)(b) to bend over and cough one time. After \$87(2)(b) complied, Officer Bonilla told \$87(2)(b) to get dressed. \$87(2)(b) was then placed in a holding cell where he remained for two hours before he was released with a summons for \$87(2)(b). |
| Attempts to Contact Civilians |
| As per the 46 th Precinct's handwritten stop, question, and frisk log, \$87(2)(b) was one of the unidentified males involved in this incident. The report that was generated for \$1,000 contained his address. On March 20, 2012, the investigator sent a please call letter to \$1,000 via his listed address. A search of the Lexis Nexis database confirmed \$1,000 s address, and provided a possible phone number for him. On April 23, 2012, the investigator spoke with \$1,000 who confirmed his contact information. \$1,000 stated that he did not recall this incident, but agreed to appear at the CCRB on April 6, 2012. \$1,000 missed his scheduled appointment without calling to cancel or reschedule. On April 6, 2012, the investigator sent \$1,000 stated that he did not recall this encounter \$1,000 with the properties of the New York City Department of Correction Inmate Locator Services website confirmed that \$1,000 missed his not and has not been incarcerated. To date, \$1,000 missed his not contacted the investigator. Additional attempts to contact were not made because \$1,000 missed his incident. |
| provided an address and two phone numbers for \$87(2)(0) The address that \$87(2)(0) provided was the same as that which was listed on the handwritten stop, question, and frisk report that Officer Bonilla prepared for \$87(2)(0) in relation to this incident. On December 12, 2011, the investigator sent a please call letter to \$87(2)(0) at his listed address. Additionally, the investigator attempted to contact \$67(2)(0) via each of the phone numbers provided by \$87(2)(0) s cell phone was no longer in service. Upon calling \$7(2)(0) s grandmother, who stated that \$87(2)(0) could no longer be reached via the home phone number or the listed address and noted that \$87(2)(0) had moved to Massachusetts. \$87(2)(0) s grandmother declined to provide any updated contact information for \$87(2)(0) and a possible phone number for \$87(2)(0) on February 10, 2012 and March 6, 2012, the investigator sent a please call letter to \$87(2)(0) via the database provided address. Neither of the please call letters was returned to the CCRB as unable to forward by the United States Postal Service. When the investigator attempted to contact \$87(2)(0) via the database provided phone number, a voice prompt indicated that the number was no longer in service. A July 2, 2012 search of the New York City Department of Correction Inmate Locator Services website confirmed that \$87(2)(0) is not and has not been incarcerated. To date, \$87(2)(0) has not contacted the investigator. |

NYPD Statements

Witness Officer: OFFICER JOSE BONILLA (46th PRECINCT)

- Officer Jose Bonilla is a [87(2)[6]] -old Hispanic male who is 5'7" tall and weighs 175 pounds. Officer Bonilla has brown hair and green eyes.
- On September 16, 2011, Officer Bonilla worked from 9:30AM to 6:05PM. Officer Bonilla was dressed in uniform and he and his partners, Sergeant Francis Bryant and Officer Charles Awani, were assigned to conditions detail in an unmarked van.

Memo Book

Officer Bonilla had a memo book entry at 1:50PM in which he noted that one male was approached for acting belligerent, loud, and irrational at the intersection of East 175th Street and Monroe Avenue in the Bronx (enc. D1-D2). C-summons §87(2)(b) was issued.

Stop, Question, and Frisk Reports

Officer Bonilla completed stop, question, and frisk reports for [87/2](b) and [87/2](b) (enc. D3-D4 and D6-D7). The time listed on the reports is 1:15PM and the location of the stop is the intersection of East 175th Street and Monroe Avenue. The suspected offense is robbery. As per the reports, neither [87/2](b) nor [87/2](c) was frisked or searched.

Summons

Officer Bonilla issued \$87(2)(b) summons \$87(2)(b) for \$87(2)(b) (enc. D9).

CCRB Statement

On May 22, 2012, Officer Jose Bonilla was interviewed at the CCRB (enc. D10-D11). Officer Bonilla's statement is summarized below.

Officer Bonilla, Sergeant Bryant, and Officer Awani were conducting routine patrol within the confines of the 46th Precinct when they observed a group of four to five males loudly arguing at the intersection of East 175th Street and Monroe Avenue. Officer Bonilla had not previously noticed the males and did not know how long they had been at the location or from where they came. The area is a drug prone location that is known for robberies and shootings. The conditions team closely watches the area in an attempt to prevent major incidents from occurring.

Officer Bonilla did not recall the nature of the argument, but did note that he and his partners suspected that the argument could escalate to a physical altercation if it was not stopped. However, none of the males were engaged in physical contact at the time. There was nothing else suspicious about the group. The officers made a joint decision to stop and approach the males. Their purpose was to stop the argument, disperse the group, and ensure that the incident did not progress any further. All three officers exited the van and approached the group. The officers repeatedly issued orders to disperse, stating, "Break it up! Break it up! Let's go." Most of the males complied with the directives and walked away from the location. Officer Bonilla did not recall directly interacting with the males who left the location. The investigator showed Officer Bonilla the handwritten stop, question, and frisk reports that he prepared for street of the street of the prepared to the preparation of those reports. Viewing the reports did not help to jog Officer Bonilla's memory about the incident.

One of the males, identified via the investigation as \$87(2)(b) remained at the location and yelled after the other males as they walked away. Once the males were out of sight, turned his attention to the officers and yelled and cursed at them. Officer Bonilla did

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| said to the males who left or to the officers, but noted that said to the males who left or to the officers where the males who left or to the officers where the males who left or the males who left or to the officers where the males who left or to the officers where the males who left or to the officers where the males who left or to the officers where the males who left or to the officers where the males who left or to the officers where the males where the males where the males who left or the males who left or to the officers where the males where the male |
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| refused repeated orders to calm down and leave the scene. Officer Bonilla did not recall |
| if there were other civilians in the area or if anyone exited nearby buildings or establishments to |
| watch the incident. Because \$87(2)(b) s behavior was not changing, Officer Bonilla and his |
| partners decided that they were going to issue §87(2)(b) a summons for §87(2)(b) . The |
| officers, however, worried that if they issued a summons at the scene and left §87(2)(b) there, |
| he would continue to act disorderly and would incite a more significant incident. The decision was |
| then made to remove \$87(2)(b) to the stationhouse and release him with a summons. Officer |
| Bonilla did not recall whose decision it was to do so. §87(2)(b) was to be removed to the |
| stationhouse because of his demeanor and because the officers wanted to completely remove any |
| and all possibility of a major incident happening at the location because they left 887(2)(0) |
| there. Officer Bonilla did not recall who handcuffed \$87(2)(b) but noted that the officer who |
| did so did not have any difficulty doing so. |
| The officers transported \$87(2)(b) to the 46 th Precinct stationhouse. During transport, |
| Officer Bonilla spoke with \$87(2)(b) who eventually began to calm down. Officer Bonilla did |
| not recall if § 87(2)(b) was ever asked about his identification, and did not recall whether |
| § 87(2)(b) indicated that there was an issue with his identification. |
| Once at the stationhouse, §87(2)(b) was placed in a holding cell while Officer Bonilla |
| ran his name for warrants and completed his \$87(2)(b) summons. \$87(2)(b) s clothing |
| was searched prior to him being placed in a cell so that they could confirm that §87(2)(b) was |
| not armed and so that his property could be held for safekeeping whilst he was at the stationhouse. |
| Officer Bonilla did not observe Sergeant Bryant or any other officer strip-search \$87(2)(6) and |
| never complained that he had been strip-searched. Officer Bonilla did not have sight |
| of 887(2)(b) once he was in the holding cell area. Sergeant Bryant and Officer Awani remained |
| at the stationhouse while Officer Bonilla processed \$87(2)(b) but Officer Bonilla did not |
| observe any interactions § 87(2)(b) may have had with Sergeant Bryant. |

Subject Officer: SERGEANT FRANCIS BRYANT (46th PRECINCT)

- Sergeant Francis Bryant is a [887(2)(b)] -old Black male who is 6'3" tall and weighs 230 pounds. Sergeant Bryant has a bald head and black eyes.
- On September 16, 2011, Sergeant Bryant worked from 9:30AM to 6:12PM. Sergeant Bryant did not recall whether he was dressed in uniform. Sergeant Bryant was the conditions sergeant, but did not independently recall the identities of the officers who were on his team. Sergeant Bryant did not recall the vehicle to which he was assigned.

Memo Book

Sergeant Bryant did not have any memo book entries regarding this incident (enc. D12-D13).

CCRB Statement

On May 17, 2012, Sergeant Francis Bryant was interviewed at the CCRB (enc. D14-D15). Sergeant Bryant did not have an independent recollection of this incident. The investigator provided Sergeant Bryant with a brief synopsis of the incident and showed him a photo of reports generated for save and releasing them from the stationhouse with a summons. Sergeant Bryant stated that even if someone had been removed to the stationhouse and released with a summons, that person would not have been strip-searched as it is not procedure (and it is not permissible) to do so. Sergeant Bryant

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reviewed the command log entry generated for \$87(2)(6) and noted that if \$87(2)(6) had been strip-searched, it would have been noted in the command log, the prisoner's movement slip, and the memo book of the officer who conducted the search. Since the strip-search was not noted, Sergeant Bryant did not believe that he strip-searched \$87(2)(6) Sergeant Bryant also noted that he is the person to authorize any strip-searches conducted by any member of his team and he would be the person to make the related entry in the command log.

Subject Officer: OFFICER CHARLES AWANI (46th PRECINCT)

- Officer Charles Awani is a [87(2)(6)] -old Black male who is 6'3" tall and weighs 260 pounds. Officer Awani has black hair and brown eyes.
- On September 16, 2011, Officer Awani worked from 9:30AM to 6:05PM. Officer Awani was dressed in uniform, and he and his partners, Sergeant Francis Bryant and Officer Harry Delacruz, were assigned to Conditions detail in an unmarked black van.

Memo Book

Officer Awani did not have any entries in his memo book regarding this incident, but he remembered who he was working with and the vehicle to which they were assigned (enc. D16-D17).

CCRB Statement

On May 9, 2012, Officer Charles Awani was interviewed at the CCRB (enc. D18-D19). Officer Awani had no recollection of this incident. The investigator provided Officer Awani with a brief synopsis of the incident and showed him a photo of neither of which helped to jog his memory. Officer Awani did not recall stopping or interacting with a group of three males at the location. Officer Awani did not recall observing Sergeant Bryant stop or interact with a male at the location. Officer Awani did not recall handcuffing or detaining any male individuals. Officer Awani did not recall transporting or any additional civilians to the 46th Precinct stationhouse. Officer Awani was not sure whether he worked with Sergeant Bryant or Officer Delacruz for the duration of his tour, and noted that officers often rotate out of the van when they have arrests or some other obligation to attend to. Officer Awani did not recall or have noted in his memo book any significant incident or interaction that he may have had during his tour, and believed that he stayed with the van, but he was unsure whether Sergeant Bryant and Officer Delacruz did so. Moreover, Officer Awani was unsure of who, if anyone, may have rotated into the van.

Witness Officer: OFFICER HARRY DELACRUZ (46th PRECINCT)

- Officer Harry Delacruz is a \$87(2)(b) -old Hispanic male who is 6'3" tall and weighs 190 pounds. Officer Delacruz has black hair and black eyes.
- On September 16, 2011, Officer Delacruz worked from 7:00AM to 3:35PM. Officer Delacruz was dressed in uniform. In the morning, Officer Delacruz appeared in court. At approximately 10:00AM, Officer Delacruz's court appearance ended, and he joined the conditions team. Officer Delacruz, however, did not recall the identities of the other officers on the conditions team. Officer Delacruz knew that the team was assigned to a motor vehicle, but did not know which vehicle it was assigned to.

Memo Book

Officer Delacruz did not have any entries in his memo book regarding this incident. He did, however, have an entry at 10:50AM indicating that he had an arrest (enc. D20-D21). Officer Delacruz did not know whether he resumed patrol after the arrest and did not have any entries in

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his memo book regarding arrest processing or any additional activities in which he may have partaken during his tour.

CCRB Statement

On May 9, 2012, Officer Harry Delacruz was interviewed at the CCRB (enc. D22-D23). Officer Delacruz had no recollection of this incident. The investigator provided Officer Delacruz with a brief synopsis of this incident and showed him a photo of syrence neither of which helped to jog his memory. Officer Delacruz did not recall stopping or interacting with a group of three males at the location. Officer Delacruz did not recall participating in any incidents with Officer Jose Bonilla or Sergeant Francis Bryant. Aside from his arrest, Officer Delacruz did not recall transporting any additional civilians to the 46th Precinct stationhouse. Officer Delacruz did not recall Sergeant Bryant or Officer Bonilla bringing any civilians into the stationhouse. Officer Delacruz did not recall observing Sergeant Bryant or Officer Bonilla taking any civilians into a bathroom or rear room and did not know or hear anything about either of them being involved in a strip-search.

NYPD Documents

Command Log

The Command Log entry generated in relation to \$87(2)(b) arrival at the 46th Precinct stationhouse does not indicate that \$87(2)(b) was strip-searched (enc. E7-E13).

Roll Call

As per the 46th Precinct's Tour 2 Roll Call, Sergeant Bryant, Officer Bonilla, Officer Awani, and Officer Delacruz were all working together and assigned to the same vehicle. There are no other officers listed as working as part of their team or out of their vehicle (enc. E14- E23).

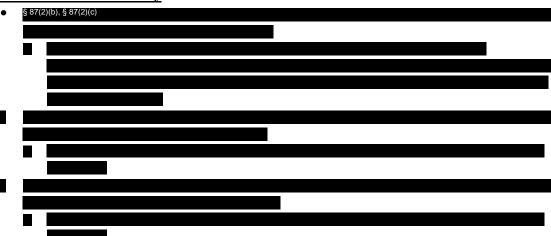
Disposition of Summons

• On November 30, 2011, summons number § 87(2)(b) was dismissed.

Status of Civil Proceedings

• On \$87(2)(b) , \$87(2)(b) filed a Notice of Claim with the City of New York in which he claimed that he was falsely arrested and illegally strip-searched. \$87(2)(b) is seeking ten million dollars as redress (enc. G1-G4).

Civilian Criminal History



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| ○ § 87(2)(b), § 87(2)(c) |
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| Civilian CCRB History |
| • This is the first CCRB complaint for \$87(2)(b) and \$87(2)(b) (enc. B5 and B6). |
| • This is §87(2)(b) s second CCRB complaint (enc. B7). §87(2)(b) |
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| Subject Officer CCRB History |
| • The CCRB has substantiated one allegation against Sergeant Bryant in his ten years of service |
| to the NYPD (enc. B1-B2). In CCRB case number 200910870, a stop allegation was |
| substantiated. The NYPD imposed penalty was instructions. |
| • The CCRB has substantiated three allegations against Officer Awani in his five years of service |
| to the NYPD (enc. B3-B4). In CCRB cases 200902979 and 200904056, stop allegations were |
| substantiated against Officer Awani. In CCRB case 200919404, a refusal to provide name and |
| shield allegation was substantiated against Officer Awani. In all three cases, the NYPD imposed penalty was command discipline – B. |
| imposed penanty was command discipline – B. |
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| Conclusion |
| Identification of Subject Officer |
| Identification of Subject Officer §87(2)(6) identified Sergeant Bryant by name. Sergeant Bryant fits the description provided |
| by § 87(2)(b) |
| |
| Investigative Findings and Recommendations |
| • Allegation A) Abuse of Authority: In the vicinity of East 175th Street and Monroe Avenue |
| in the Bronx, Sergeant Francis Bryant stopped §87(2)(6) |
| It is undisputed that \$87(2)(b) was stopped. \$87(2)(b) alleged that Sergeant Bryant |
| stopped him immediately after he exited a store, and that prior to being stopped, he had not been |
| engaged with any civilians who may have been in the area or involved with any incident that may |
| have been occurring. \$87(2)(6) did not state that he heard or observed a dispute that may have |
| been occurring in the area. Officer Bonilla was the only officer who recalled this incident. Officer |
| Bonilla alleged that \$87(2)(b) was approached because he and several other males were involved in a level argument that officers forced would turn into a physical alterestics. As non- |
| involved in a loud argument that officers feared would turn into a physical altercation. As per Officer Bonilla, \$87(2)(5) was free to leave the area and was encouraged to do so. It was not |
| until \$87(2)(b) failed to comply with directives and continued to act disorderly that |
| was stopped. As per Officer Bonilla, §87(2)(b) was stopped and detained with the |
| purpose of releasing him from the stationhouse with a \$87(2)(b) summons. Officer |
| Bonilla was unable to identify whose decision it was to remove \$87(2)(b) to the stationhouse |
| and release him with a summons. |
| Ultimately, Officer Bonilla issued \$87(2)(b) a summons for \$87(2)(b) . The |
| summons, however, was dismissed on November 30, 2011. Officer Bonilla completed stop, |
| question, and frisk reports for \$87(2)(b) and \$87(2)(b) both of whom were stopped in relation |

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| to this incident, § 87(2)(9) |
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| • Allegation B) Abuse of Authority: In the vicinity of East 175 th Street and Monroe Avenue in the Bronx, officers stopped §87(2)(b) |
| • Allegation C) Abuse of Authority: In the vicinity of East 175 th Street and Monroe Avenue |
| in the Bronx, officers stopped \$87(2)(b) |
| acknowledged that there was some type of interaction between officers and and \$87(2)(b) and but was unable to attest to the nature of the interaction. Officer |
| Bonilla completed a stop, question, and frisk report for \$87(2)(b) and and \$87(2)(b) but did not recall any details about the incident that would explain the reasons for doing so. The CCRB was |
| unable to contact § 87(2)(b) and obtain a statement from him. The CCRB was able to contact § 87(2)(b) |
| stated that he did not remember any details about the incident and missed |
| two scheduled appointments. § 87(2)(9) |
| |
| • Allegation D) Abuse of Authority: Inside of the 46th Precinct stationhouse, Sergeant |
| Francis Bryant strip-searched 887(2)(b) 887(2)(b) alleged that Sergeant Bryant strip-searched him at the 46 th Precinct |
| stationhouse, a claim that Sergeant Bryant denied. Officer Bonilla, the only officer who recalled |
| this incident, also denied that Sergeant Bryant strip-searched § 87(2)(b) and denied any |
| knowledge regarding whether service was strip-searched at all. Officers Awani and Delacruz |
| had no recollection of this incident. The command log entry documenting \$87(2)(b) are sarrival at the precinct was sparse, and there was no notation as to whether \$87(2)(b) was strip-searched. |
| stated that he was immediately transferred from the front desk area to a bathroom, |
| and had not been taken to the holding cell area prior to being removed to the bathroom. As per |
| there were no civilians in or around the bathroom at the time that he was strip-searched. |
| 3 O (2)(9) |
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| § 87(4-b), § 87(2)(g) |
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| Team: <u>4</u> | | |
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| T | W. 1 1 E11.1 | |
| Investigator: Signature | <u>Kimberly Eldridge</u> Print | Date |
| <u> </u> | | Duic |
| Supervisor: | Print | Date |
| Title/Signature | Tillit | Date |
| Reviewer: | | |
| Title/Signature | Print | Date |
| Reviewer: | | |
| Title/Signature | Print | Date |

§ 87(4-b), § 87(2)(g)